

Partnership Programming and Delivery Working Group (PDWG)

Chair

Sam Shelton, Solano Transportation Authority

Vice Chair

Eileen Ross, SFMTA

Staff Liaison

Kenneth Kao, MTC -
kkao@mtc.ca.gov

2012-04-12 09:30:00.0

NOTE: THIS IS A JOINT PARTNERSHIP LOCAL STREETS AND ROADS/PROGRAMMING AND DELIVERY WORKING GROUP MEETING

MTC, 1st Floor, AUDITORIUM 101-8th Street, Oakland 94607
Partnership Programming and Delivery Working Group (PDWG)
This agenda was updated 2012-04-12 16:15:40.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda -
maranda@mtc.ca.gov; 510.817.5814

9:30 a.m.

- [FINAL_Apr_12_12_LSRPDWG_Pkt.pdf](#)
- [FINAL_Apr_12_12_LSRPDWG_Pkt_rev_041112.pdf](#)

1. Introductions

2. Review of Working Group Minutes*

Local Streets and Roads Working Group - February 9, 2012

a.

Presented by: Chair: Rick Marshall, County of Napa

Programming and Delivery Working Group - February 6, 2012

b.

Presented by: Chair: Sam Shelton, STA

3. Standing/ Programming Updates:

Federal Programs Delivery Update (STP/CMAQ, RIP-TE, HBP, Local Safety)*

a. **Presented by:** Marcella Aranda

Recommended position: DEADLINES - SEE MEMO

b. **STIP Project Delivery Monitoring Update***

Presented by: Marcella Aranda

4. Caltrans/FHWA/CalRTPA Update:

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

- a. *Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.*

Presented by: Memo Only

[CalRTPA] Notify California Local Agencies of Upcoming HSIP and HRRR Calls-For-Projects*

- i. *In preparation for the upcoming HSIP and HRRR calls-for-projects, Caltrans Division of Local Assistance has prepared a flyer for distribution to all California local agencies.*

Cooperative Work Agreements Projects Approved by the Department of Finance*

- ii. *Please see the link below for the Cooperative Work Agreements covering Cycle 9 that were approved by the Department of Finance:*

http://www.dot.ca.gov/hq/LocalPrograms/CWA/cwa_dof_cycle_9.html

Disparity Study II Public Hearings Invitation and Schedule*

- iii. *The attached is an invitation that is being distributed to businesses and individuals with an interest in the Federal DBE/UDBE program, and the upcoming, updated Caltrans Disparity Study.*

[CalRTPA] Federal-Aid Inactive Project List: Locally Administered Projects*

There are currently 8 projects inactive, 22 projects within 3 months of becoming inactive, and 24 within 6 months of becoming inactive for District 4. The deadline to submit a valid FMIS transaction or justification is May 5, 2012. The Inactive Project List (Status Update)

- iv. *spreadsheet is online at <http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm>*

Recommended position: DEADLINE - MAY 5, 2012

• [HANDOUT_CalRTPA_Federal-Aid Inactive Project List Locally Administered Projects.pdf](#)

5. Discussion Items:

TIP Update*

- a. **Presented by:** Sri Srinivasan/Adam Crenshaw

2013 TIP Update

- i. **Presented by:** Sri Srinivasan

Recommended position: DEADLINES - SEE MEMO

Request for County Summary Update*

- a.
 - [05a.i a Attachment County Summaries.doc](#)

b. Guide to the TIP Development Process*

2011 TIP Update*

- ii. *The current TIP and subsequent TIP Revisions are available online at:
<http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>*

One Bay Area Grant-Revised Update*

- b. *(Staff will summarize comments received to date from the various advisory committees based on the draft One Bay Area Grant proposal dated January 2012.)*

Presented by: Ross McKeown

Proposed One Bay Area Grant Complete Streets Ordinance Guidance*

- i.

Presented by: Sean Co

Plan Bay Area:

- c. *Staff will present preliminary drafts for RTP/SCS work elements for review and input from this committee.*

Staff Proposal: Draft Investment Strategy*

Presented by: Ashley Nguyen/Theresa Romell

- i.
 - [05c 1 Technical Appendices A-C.pdf](#)
 - [05c Draft Plan Bay Area Transportation Investment Strategy.pdf](#)

Complete Streets Policy Update*

- d.

Presented by: Sean Co

Informational Items:

- 6.

Presented by: "Memo Only" unless otherwise noted

Statewide Needs Assessment Update*

- a. **Presented by:** Theresa Romell

- [06a 0 Statewide Needs Bay Area Cities Contributions 041212.pdf](#)

- b. **PMP Certification Status***

*Current PMP Certification status is available online at:
<http://www.mtcpms.org/ptap/cert.html>*

Recommended position: DEADLINES - SEE MEMO

Legislative Update

- c. *The Legislative Committee meets on April 13, 2012. The agenda and meeting materials, including staff updates, are available online at:
<http://apps.mtc.ca.gov/events/agendaView.akt?p=1847>.*

7. Recommended Agenda Items for Next Meeting:

*****HANDOUTS*****

- [05b Draft OBAG Handout.pdf](#)

Next meeting

2012-05-21 10:30:00.0

The next LSRWG Meeting: Thursday, May 10, 2012 9:30 a.m. - 11:30 a.m.

MetroCenter, 3rd Floor, Fishbowl

101-8th Street

Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

* - Memo attached; ** - Memo to be distributed at meeting